DANIEL G. BOGDEN United States Attorney 1 DENIS J. MCINERNEY Chief, Fraud Section, Criminal Division U.S. Department of Justice 3 CHARLES LA BELLA Deputy Chief, Fraud Section, Criminal Division U.S. Department of Justice 5 STEPHEN J. SPIEGELHALTER BRIAN R. YOUNG Trial Attorney, Fraud Section, Criminal Division 1400 New York Avenue, NW Washington, DC, 20005 202-616-3114 9 UNITED STATES DISTRICT COURT 10 DISTRICT OF NEVADA 11 12 2:12-cr-00066-GMN-CWH 13 UNITED STATES OF AMERICA, Plaintiff, 14 STIPULATION FOR PROTECTIVE ORDER 15 VS. EARL GROSS, 16 Defendant. 17 18 IT IS HEREBY STIPULATED AND AGREED between the parties, Daniel G. Bogden, 19 United States Attorney for the District of Nevada, and Trial Attorney Brian Young, counsel for the 20 United States, and Dominic Gentile, counsel for defendant Earl Gross, that this Court issue an Order 21 protecting from disclosure to the public any discovery documents containing the personal identifying 22 information such as social security numbers, drivers license numbers, dates of birth, bank account 23 numbers, bank records, or addresses of participants, witnesses and victims in this case. Such 24 documents shall be referred to hereinafter as "Protected Documents." The parties state as follows: 25

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	1. Protected Documents which will be used by the government in its case in chief include
1	personal identifiers, including social security numbers, drivers license numbers, dates of birth, bank
2	account numbers, bank records, and addresses of participants, witnesses, and victims in this case.
3	2. Discovery in this case is voluminous and includes more than eight gigabytes of
4	electronically stored information. Many of these documents include personal identifiers. Redacting
5	the personal identifiers of participants, witnesses, and victims would prevent the timely disclosure of
6	discovery to defendants.
7	3. The United States agrees to provide Protected Documents without redacting the
8	personal identifiers of participants, witnesses, and victims.
9	4. Access to Protected Documents will be restricted to persons authorized by the Court,
10	namely defendant, attorneys of record and attorneys' paralegals, investigators, experts, and secretaries
11	employed by the attorneys of record and performing on behalf of defendant.
12	5. The following restrictions will be placed on defendant, defendant's attorneys and the
13	above-designated individuals unless and until further ordered by the Court. Defendant, defendant's
14	attorneys and the above-designated individuals shall not:
15	a. make copies for, or allow copies of any kind to be made by any other person of
16	Protected Documents;
17 18	b. allow any other person to read Protected Documents; and
19	c. use Protected Documents for any other purpose other than preparing to defend
20	against the charges in the Indictment or any superseding indictment arising out of this case.
21	6. Defendant's attorneys shall inform any person to whom disclosure may be made
22	pursuant to this order of the existence and terms of this Court's order.
23	7. The requested restrictions shall not restrict the use or introduction as evidence of
24	discovery documents containing personal identifying information such as social security numbers,
25	drivers license numbers, dates of birth, and addresses during the trial of this matter.

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	8. Upon conclusion of this action, defendant's attorneys shall return to government counsel
1	or destroy and certify to government counsel the destruction of all discovery documents containing
2	personal identifying information such as social security numbers, drivers license numbers, dates of
3	birth, and addresses within a reasonable time, not to exceed thirty days after the last appeal is final
DANIEL G. BOGDEN United States Attorney	DANIEL G. BOGDEN
	6 <u>Is Brian R. Young</u> BRIAN R. YOUNG 7 Trial Attorney  3/7/2012 DATE
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10	Is Dominic Gordie
DOMINIE GENTILE  11 Counsel for defendant Earl Gross  DATE 3/13/17	
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15	ORDER
16	10th March
IT IS SO ORDERED this day of	IT IS SO ORDERED this day of
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19	UNITED STATES MAGISTRATE JUDGE
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